

SPECIAL COUNCIL MEETING MONDAY, FEBRUARY 7, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

MINUTES

Present: Mayor Eskridge and Councilors Bledsoe, Glass, Hoffman and parkin. Staff Planner-Marley, City Attorney-Snedden, Clerk-Hutchings.

Others present: see attached sign in sheet and Zoom attendance report

I. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL FOR ATTENDANCE</u> – Mayor Eskridge called the meeting to order at 6:12 p.m. Councilor Parkin led pledge of allegiance. Roll call for attendance made.

II. NEW BUSINESS

1) KOVA SUB20-21 Request for reconsideration — Marley began the meeting explaining The City Council will reconsider the decision based upon the file record alone, as it existed on the date of the decision. No additional public testimony will be taken. Snedden asked council for any ex-parte or conflict disclosures, none noted.

Applicant's representative, Jeremy Grimm, began presentation at 6:19 p.m. Throughout the presentation Grimm referenced several pages from within the record as was provided to council.

Applicant's attorney, John Finney, began addressing council at 6:26 p.m. emphasizing that environmental testing was not required according to Dover City Code.

Council discussion and deliberation began at 6:29 p.m. Snedden asked for motion to include specifics on standards of review and suggested worksheet be referenced.

Parkin moved to reverse the December 9, 2021, decision by the Dover City Council and to approve the preliminary plat of Kova Lots, File #SUB020-21, and to deny the request for a public easement as an exception for a pathway, based upon the following general and specific standards of the City of Dover. **Parkin further moved** to adopt the conditions of approval as written in the December 9, 2021, City Council staff report, with the following amendments:

- 1. Completion of a Phase II environmental assessment of the property;
- 2. A wetlands assessment of the site completed by a qualified wetlands specialist;
- 3. Construction of fencing between the north property line and railroad right-of-way, built to Dover City Code within 365 days of plat approval; and
- 4. Adequate signage along the roadway.

Bledsoe seconded the motion. **Parkin amended his motion** to conclude the request for exceptions to standards IS NOT in accord with Section 11-1-6 A 3 of Dover City Code (DCC) and the preliminary plat application IS in accord with Section 11-3-11 paragraphs A-F, DCC, and to clarify that the applicant shall dedicate a 5-foot-wide strip of land to the public for right-of-way purposes along Railroad Avenue and to construct the required pathway. **Bledsoe accepted the amendments** and clarifications. **Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye. Mayor Eskridge declared the motion approved unanimously after a roll call vote.

- III. FUTURE AGENDA ITEMS/MEETINGS Mayor reviewed upcoming meetings as noted on agenda
- IV. <u>ADJOURNMENT-</u> Parkin motioned to adjourn the meeting at 8:07 p.m., **2**nd by Glass. Meeting adjourned at 8:07 p.m.